

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

February 26, 2002
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Barrett, Klein, Mallory, Silver, Turner, Ways
Absent: None

Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Alyssa Dent (Building Inspections) and Jeff Peterson (Police).

The City Manager noted upcoming events: The Mayor's State of the City Speech on February 27, 2002; ABA meeting addressing the Zip Code issue on February 28, 2002; a Retirement Party for retiring police officers on February 28, 2002 at 4:00 p.m.; and a Work Session of the City Council on March 6, 2002 at 7:00 p.m.

Item #R2 – Consent Agenda

Items #2a, #2b and #2f were considered separately.

#2c – Approval of construction and authorization of final payment in the amount of \$5,961.15 to Jim Bowman Construction Company, L.P. for Driveway Paving Improvements at Belt Line Road and Midway Road. (Approved)

#2d – Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$228,000.00 with Huitt-Zollars, Inc. for engineering services associated with the design of Spectrum Drive-north and South Extensions. (Approved) (002-014)

#2e – Consideration of approval in the amount of \$53,880.00 to Krause Associates, Inc. for printing of Addison Restaurant Rack Brochures, Restaurant Tear Off Map and Addison Visitor Rack Brochures. (Approved)

#2g – Consideration of approval in the amount of \$42,875.00 to Mike Sandone Productions, Inc. to purchase tent floor rentals for usage in the North Texas Jazz Festival. (Approved)

#2h – Consideration of approval in the amount of \$37,978.00 to BFI for rental of restrooms, trash receptacles and trash containers for usage at Taste Addison, Addison Kaboom Town and Addison Oktoberfest. (Approved)

#2i – Consideration of approval in the amount of \$33,929.25 to Aztec Party and Tent for miscellaneous rentals for usage at Taste Addison, Addison Kaboom Town and Addison Oktoberfest. (Approved)

#2j – Consideration of approval in the amount of \$16,327.50 to National Construction Rentals for fence rentals for usage at Taste Addison, Addison Kaboom Town and Addison Oktoberfest. (Approved)

#2k – Consideration of approval in the amount of \$38,000.00 to Dallas Back-Up, Inc. for stage and sound rentals for usage at Taste Addison and Addison Oktoberfest. (Approved)

#2l – Consideration of approval in the amount of \$91,235.00 to Mike Sandone Productions, Inc. for tent rentals for usage at Taste Addison, Addison Kaboom Town and Addison Oktoberfest. (Approved)

#2m – Consideration of approval in the amount of \$14,339.62 to Labor Works of Dallas for trash pick up services for Taste Addison, Kaboom Town and Addison Oktoberfest. (Approved)

#2n – Consideration of approval of rejection of all bids submitted for temporary electrical services and temporary tent air conditioning for the Taste Addison, Addison Kaboom Town and Addison Oktoberfest. (Approved)

Councilmember Turner moved to approve the above listed items. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Klein, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

#2a – Approval of the Minutes for the February 12, 2002 Council Meeting.

Councilmember Ways noted a correction in the February 12, 2002 minutes. Item #R9 is to indicate a 10% cap on out of pocket expenses.

Councilmember Ways moved to approve the Minutes of the February 12, 2002 Council Meeting subject to the correction as noted. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Klein, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #2b – Approval of construction and authorization of final payment in the amount of \$35,009.17 to Jim Bowman Construction Company, L.P. for the Morris Avenue Extension Improvements.

Councilmember Silver moved to approve the construction and to authorize final payment in the amount of \$35,009.17 to Jim Bowman Construction Company, L.P. for the Morris Avenue Extension Improvements. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Klein, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #2f – Consideration of a Resolution authorizing the City Manager to enter into a sponsorship agreement in the amount of \$35,000.00 with Hand and Associates for Spikefest 2002.

Councilmember Ways moved to duly pass Resolution No. R02-015 authorizing the City Manager to enter into a sponsorship agreement in the amount of \$35,000.00 with Hand and Associates for Spikefest 2002. Councilmember Klein seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Klein, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R3 – Appointment of a member to the Planning and Zoning Commission.

Carol Doepfner's first term on the Planning and Zoning Commission expired on February 8, 2002. Ms. Doepfner was appointed by Councilmember Ways.

Councilmember Ways approved the reappointment of Carol Doepfner to the Planning and Zoning Commission. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Klein, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R4 – Discussion and consideration of approval of contract continuance with Texas Medical Data Systems (TMDS) for ambulance billing collection services.

Councilmember Barrett moved to approve contract continuance with Texas Medical Data Systems (TMDS) for ambulance billing collection services. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Klein, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R5 – Consideration of a Resolution authorizing the City Manager to execute a Jet Hangar Lease between the Town of Addison and Menagerie Enterprises, d.b.a. Monarch Air at the Addison Airport.

Councilmember Silver moved to duly pass Resolution No. R02-016 authorizing the City Manager to execute a Jet Hangar Lease between the Town of Addison and Menagerie Enterprises, d.b.a. Monarch Air at the Addison Airport. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Klein, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R6 – Consideration of a Resolution authorizing the City Manager or the City Manager's designee to approve and execute on behalf of the Town, Airport Jet Hangar Leases for a term up to and not to exceed two years.

Councilmember Mallory moved to duly pass Resolution No. R02-017 authorizing the City Manager or the City Manager's designee to approve and execute on behalf of the Town, Airport Jet Hangar Leases for a term up to and not to exceed two years. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Klein, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R7 – Consideration of a Resolution authorizing the City Manager to enter into an Interlocal Agreement in the amount of \$79,239.00 with Dallas County to utilize county forces and matching funds to resurface Addison Road from Westgrove Drive to the north Town limit line.

Councilmember Klein moved to duly pass Resolution No. R02-018 authorizing the City Manager to enter into an Interlocal Agreement in the amount of \$79,239.00 with Dallas County to utilize county forces and matching funds to resurface Addison Road from Westgrove Drive to the north Town limit line. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Klein, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R8 – Consideration of a Resolution authorizing the transfer of \$59,053.50 in DART LAP/CMS funds from the Addison Road/Excel Parkway Intersection project to the Brookhaven Club Drive Reconstruction Project and authorizing the City Manager to enter into an Interlocal Agreement with Farmers Branch for their Brookhaven Club Drive Reconstruction Project.

Councilmember Barrett moved to duly pass Resolution No. R02-019 authorizing the transfer of \$59,053.50 in DART LAP/CMS funds from the Addison Road/Excel Parkway Intersection project to the Brookhaven Club Drive Reconstruction Project and authorizing the City Manager to enter into an Interlocal Agreement with Farmers Branch for their Brookhaven Club Drive Reconstruction Project, subject to approval of City Attorney. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Klein, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

EXECUTIVE SESSION. At 8:27 the Mayor announced that the Council would go into Executive Session to discuss the following items:

Item #ES1 - Closed (Executive) session of the City Council, pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase or value of certain real property for right-of-way purposes owned by J. H. Crouch, Jr. and Jo Crouch, the property being approximately 0.6709 acres from Lot 6, Surveyor Addition, Town of Addison.

Item #ES2 - Closed (Executive) session of the City Council, pursuant to Section 551.074 of the Texas Government Code to deliberate, discuss and conduct the City Manager's Annual Evaluation.

The Council came out of **Executive Session** at 10:15 p.m.

Item #R9 – Consideration of a Resolution authorizing the City Manager to make an offer in the amount of \$225,000.00 to J. H. Crouch, Jr. and Jo Crouch for the acquisition of 0.6709 acres of permanent right-of-way from Lot 6 Surveyor Addition, Town of Addison.

Councilmember Klein moved to duly pass Resolution No. R02-020 authorizing the City Manager to make an offer in the amount of \$225,000.00 to the owner of the hereinafter described property (276 Trust) for the acquisition of 0.6709 acres of permanent right-of-way from Lot 6 Surveyor Addition, Town of Addison. Councilmember Ways seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Klein, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R10 – Consideration of a Resolution approving a merit increase for the City Manager.

Councilmember Mallory moved to duly pass Resolution No. R02-021 approving a merit increase in the amount of \$146,600.00 for the City Manager and \$7,200.00 car allowance. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Klein, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary